



CITY OF HAYWARD

AGENDA REPORT

AGENDA DATE 07/06/99
AGENDA ITEM 2
WORK SESSION ITEM _____

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT: Clawiter/Breakwater Traffic Signal: Authorization for Execution of a Cooperative Cost Sharing Agreement with the State and for Execution of a Professional Services Agreement

RECOMMENDATION:

It is recommended that the City Council authorize the City Manager to execute a cooperative cost sharing agreement with the State and a professional services agreement with Kimley-Horn and Associates, Inc. to prepare plans, specifications, and estimate for the Clawiter Road/Breakwater Court Traffic Signal, in an amount not to exceed \$38,000.

BACKGROUND:

The proposed traffic signal at the intersection of the Route 92 westbound ramps at Clawiter Road and Breakwater Court will improve traffic operation at the intersection, which is currently controlled by stop signs (see Exhibit A). The State has prepared a project report for the intersection and has indicated a commitment to fund their share of the costs. This traffic signal is also the top priority on the City's signal priority list.

Under the Cooperative Agreement, the State and City will equally share the design, construction, and inspection costs, which are estimated to be \$260,000. The City will be the lead agency and provide contract administration for both the design and construction phases. The traffic signal will be owned and maintained by the State.

Staff requested proposals from five traffic engineering firms; four responded. Kimley-Horn was selected as the most responsive and qualified to prepare the plans, specifications, and estimate and to provide construction support services. Although one other firm provided a lower base cost, they did not display a complete understanding of the design requirements and did not provide a complete scope of services.

PROJECT COST:

The estimated costs for the project are as follows:

Construction	\$ 192,000
Design and Administration	49,000
Construction Inspection and Administration	<u>19,000</u>
TOTAL	\$ 260,000

FUNDING:

A total of \$260,000 is programmed for this project in the Transportation System Improvement Fund of the recently adopted Capital Improvement Program. The City will be reimbursed by the State for 50% of the project costs.

SCHEDULE:

The following schedule has been developed for this project:

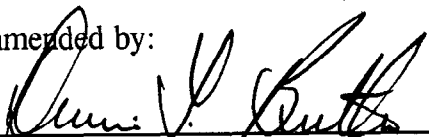
Begin Design	August 1999
Advertise for Bids	January 2000
Award Construction Contract	February 2000
Begin Construction	April 2000
Complete Construction	June 2000

This project was determined to be categorically exempt by CalTrans under the existing facilities section of the CEQA guidelines.

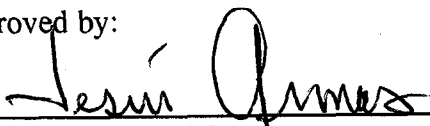
Prepared by:


Robert A. Bauman, Deputy Director of Public Works

Recommended by:


Dennis L. Butler, Director of Public Works

Approved by:


Jesús Armas, City Manager

Attachments: Exhibit A: Location Map

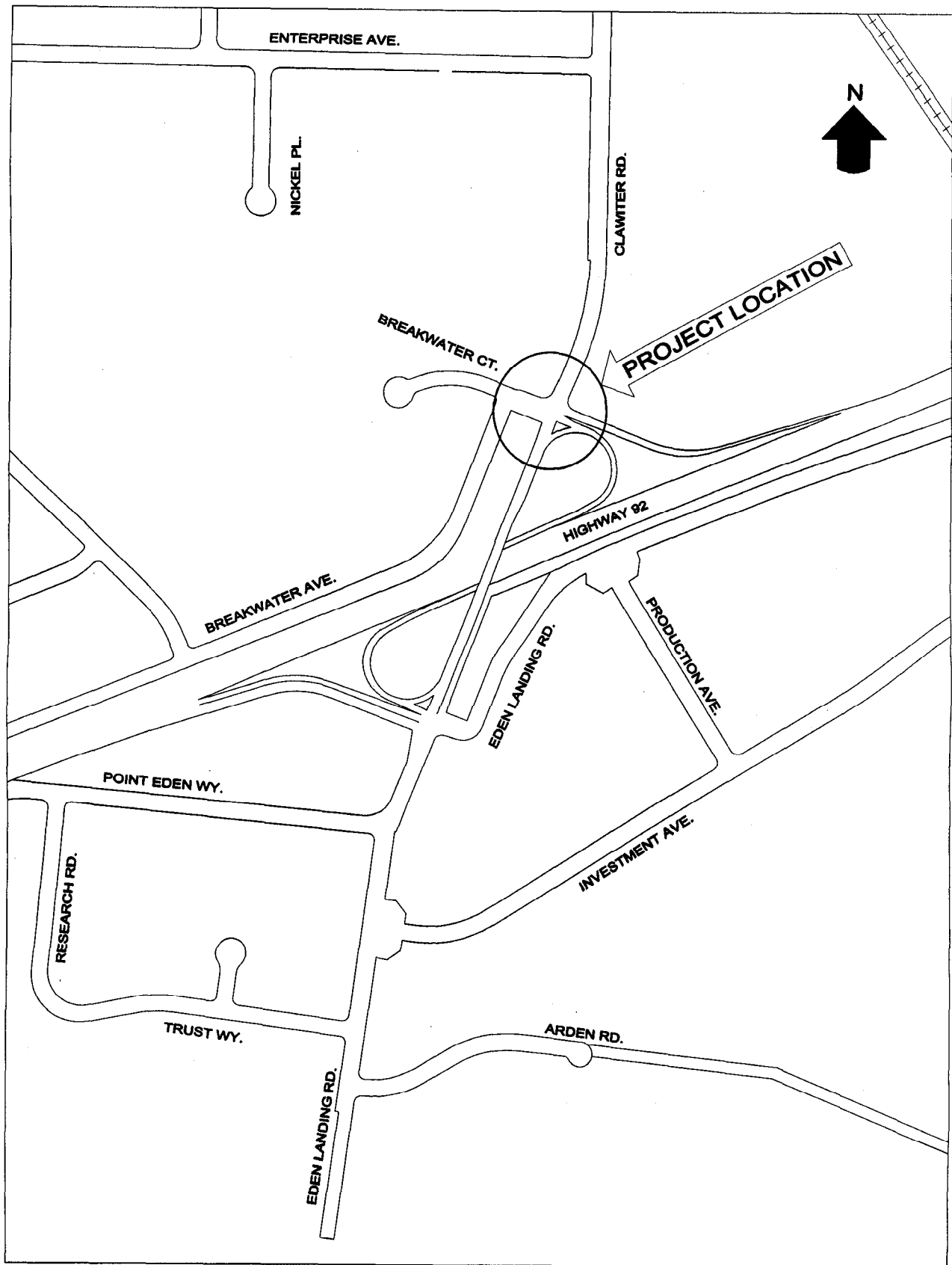


EXHIBIT A

DRAFT

DM 6-21-99

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN
AND ASSOCIATES, INC. FOR PROFESSIONAL
SERVICES IN CONNECTION WITH THE CLAWITER
ROAD/BREAKWATER COURT TRAFFIC SIGNAL,
PROJECT NO. 5707

BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute on behalf of the City of Hayward an agreement by and between the City of Hayward and Kimley-Horn and Associates, Inc. for professional services to prepare plans, specifications, cost estimates and construction support services for the Clawiter Road/Breakwater Court Traffic Signal, Project No. 5707, in an amount not to exceed \$38,000, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1999

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward

DRAFT

PM 6-24-99

HAYWARD CITY COUNCIL

RESOLUTION NO. _____

Introduced by Council Member _____

**RESOLUTION AUTHORIZING THE CITY MANAGER TO
EXECUTE A COOPERATIVE COST SHARING
AGREEMENT WITH CALTRANS IN CONNECTION WITH
THE CLAWITER ROAD/BREAKWATER COURT TRAFFIC
SIGNAL PROJECT, PROJECT NO. 5707**

WHEREAS, the City of Hayward and the State of California wish to enter into a Cooperative Cost Sharing Agreement to install a traffic signal at the Route 92 westbound ramps at Clawiter Road and Breakwater Court; and

WHEREAS, the State of California has prepared a report for this intersection and has committed to fund their share of the costs; and

WHEREAS, the project is categorically exempt from environmental review under the California Environmental Quality Act.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized and directed to execute on behalf of the City of Hayward a Cooperative Cost Sharing Agreement with the State of California in connection with the Clawiter Road/Breakwater Court Traffic Signal Project, Project No. 5707, in an amount not to exceed \$130,000, the City's share for design and construction costs, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 1999

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward